

**Board of Supervisors Office, Carroll, Iowa
Monday, January 12, 2009**

The Board of Supervisors of Carroll County, Iowa met in regular adjourned session in the Boardroom of the Courthouse, in Carroll, Iowa, the County seat of said County on Monday, January 12, 2009 at 9:00 a.m. Central Standard Time pursuant to law, the rules of said Board and to the adjournment with the following members present: Eugene Meiners, Marty Danzer, Mark Beardmore and Del McDermott. Dan Nieland was absent.

Motion by McDermott, second by Danzer to approve the agenda with one addition: Approve plat of survey in Section 15-85-34. On roll call, all present voted aye. Motion by Beardmore, second by Danzer to approve the minutes of the January 5, 2009 meeting as presented. On roll call, all voted aye.

Marilyn Dopheide presented the quarterly report for the Recorder's Office. Dopheide reported that the number of passports issued has increased, but the number of real estate documents is down three hundred from last year. Motion by Danzer, second by Beardmore to approve the Recorder's quarterly report. On roll call, all present voted aye.

Jim Gossett and Gary Riedmann presented the FY2010 funding request for CADC, which is \$52,200. Gossett noted that private investment in CADC is also increasing. Carroll Area Development Corporation is the economic development group for Carroll County, recruiting and promoting new and existing businesses in the county.

Motion by McDermott, second by Danzer to approve the 2008 gross wages report for publication. On roll call, all present voted aye.

Agan, Justin	\$21,590.93
Albertsen, Karl	\$90.00
Alspach, Aaron	\$1,068.34
Andersen, Jan	\$24,242.52
Atherley, Amy	\$1,967.00
Baer, Deborah	\$3,702.16
Baker, Darrell	\$40,375.96
Baker, Wendy	\$38,780.76
Balukoff, Shanna	\$27,274.56
Bass, Douglas	\$63,899.04
Baumhover, Linda	\$3,009.50
Baumhover, Norb	\$8,863.20
Baumhover, Richard	\$120.00
Becker, Dan	\$42,032.72
Behrens, Jerry	\$856.63
Berg, James	\$60.00
Berger, James	\$120.00
Berger, Ronald	\$37,266.38
Bernholtz, John	\$37,445.28
Bierl, Alyce	\$20,800.08
Billmeier, Niki	\$9,514.03
Bock, Ralph	\$60.00
Boell, Joseph	\$34,951.96
Boes, Dale	\$120.00
Brauckman, Gary	\$37,874.12
Breidert, Ronald	\$90.00
Brincks, Alan	\$39,083.32
Brockman, Ryan	\$34,902.48
Bruscher, Susan	\$34,175.48
Buelt, Kenneth	\$7,362.19
Caltrider, Kevin	\$48,207.50
Cayler, Jeffrey	\$3,558.48
Chandler, Angela	\$11,945.49
Christensen, Jason	\$32,811.12
Coats, Jean	\$15,291.95
Croghan, Peter	\$225.00
Croghan, Virginia	\$157.50

Croghan, William	\$46,620.30
Daniel, Jill	\$15,173.89
Daniel, Joe	\$75.00
Daniel, Pamela	\$33,480.88
Daniel, Stephen	\$60.00
Daniels, Rebecca	\$19,225.04
Danner, David	\$90.00
Danner, John	\$32,811.12
Danner, Richard	\$120.00
Danzer, Marty	\$24,910.68
Dopheide, Marilyn	\$47,524.56
Dozler, George	\$6,742.62
Duncan, Douglas	\$13,217.39
Egan, Meredith	\$28,070.60
Emery, Cynthia	\$26,923.20
Ethington, Nancy	\$40,131.04
Fish, William	\$53,713.20
Forbes, Gregory	\$3,820.00
Frahm, Ronald	\$90.00
Fransen, Thomas	\$46,911.22
Genzen, Robert	\$38,913.25
Gerhard, Kristyn	\$4,763.11
Glawe, Tanisha	\$2,014.00
Golwitzer, Gerald	\$10,593.00
Gosch, Lisa	\$11,096.53
Gross, Vincent	\$120.00
Grossman, David	\$90.00
Grote, Elmer	\$120.00
Grothe, Joseph	\$90.00
Gruhn, Dwight	\$180.00
Hagedorn, Raymond	\$35,744.20
Hagemann, Hubert	\$90.00
Halbur, Ivan	\$90.00
Hall, Jeffrey	\$390.00
Hansen, Craig	\$35,266.14
Hansen, Samuel	\$48,471.88
Hart, Randy	\$35,214.48
Haubrich, Jessica	\$26,139.60
Haverman, Gary	\$60.00
Heiman, Daniel	\$12,995.00
Heithoff, Debra	\$32,905.68
Henrich, Richard	\$37,409.94
Henrich, Stanley	\$9,711.45
Heuton, Brandon	\$1,365.01
Heuton, Paul	\$44,730.17
Hockett, Tim	\$180.00
Hoffman, Edith	\$90.00
Hoffman, John	\$90.00
Hoffman, Kenneth	\$90.00
Hoffman, Michael	\$60.00
Hoffman, Tiffany	\$3,833.04
Hoogestraat, Steven	\$50,619.12
Hucka, Valerie	\$26,450.16
Huegerich, Marvin	\$120.00
Hyland, John	\$150.00
Irlbeck, Kourtney	\$25,748.71
Irlbeck, Michelle	\$33,152.76
Janning, Diane	\$54,097.56
Janssen, Joan	\$23,753.64
Johnston, James	\$3,872.00
Kasperbauer, Eugene	\$35,464.08
Kenny, Lisa	\$41,683.62
Kerkhoff, Glenn	\$39,908.04
Kersey, Carey	\$39,196.08
Klocke, Jeffrey	\$60.00
Kraus, Reinold	\$389.68
Kruse, Jacky	\$2,839.50

Kult, Jerald	\$60.00
Kustra, Gregory	\$46,601.14
Laing, Matthew	\$5,721.30
Lappe, Tina	\$2,472.00
Lawler, Dennis	\$42,096.12
Leiting, Ronald	\$90.00
Lenz, Scott	\$840.00
Lietz, Julie	\$33,700.31
Lingle, Paulette	\$12,288.15
Lloyd, Michael	\$35,554.28
Loew, Emily	\$23,891.08
Ludwig, Dale	\$120.00
Lussman, Wilbert	\$2,733.94
Magee, Sharon	\$112.00
Martin, Joann	\$36,875.16
McClue, Colleen	\$25,838.64
McDermott, Del	\$24,910.68
McIntosh, Wesley	\$617.07
Meiners, Eugene	\$24,910.68
Meiners, Thomas	\$34,902.48
Meyer, Donald	\$13,488.76
Meyer, Raeann	\$29,539.86
Millenacker, James	\$13,134.23
Mueggenberg, Dale	\$120.00
Mueggenberg, Richard	\$120.00
Myers, Kenneth	\$46,536.34
Nagl, Kristine	\$25,830.20
Neilsen, Darrell	\$720.00
Nellesen, Monica	\$23,233.68
Nellesen, Ruth	\$772.50
Neppl, Mary	\$560.00
Nichols, Mary Lou	\$42,294.60
Nieland, Dan	\$24,910.68
Nielsen, Sara	\$6,367.92
Nixon, Charles	\$150.00
Nuckels, Marsha	\$19,286.86
Ohl, Edward	\$12,495.12
Olberding, Steve	\$36,534.80
Orton, Kathleen	\$105.00
Oswald, Richard	\$90.00
Otto, Tammy	\$19,614.48
Palmer, Linda	\$24,294.48
Paulson, David	\$87,641.40
Peterson, Catherine	\$6,150.49
Pevestorf, Douglas	\$90.00
Pietig, Allen	\$32,492.24
Pingrey, Kenneth	\$54,315.12
Pottroff, Donald	\$90.00
Presley, Yvonne	\$28,799.01
Promes, Rick	\$34,989.07
Pudenz, Douglas	\$60.00
Quandt, Daniel	\$36,993.06
Quandt, Daryl	\$60.00
Reicks, Judy	\$33,623.45
Reiff, Arthur	\$60.00
Richardson, Susan	\$90.00
Riesberg, Tyler	\$2,215.94
River, Mark	\$46,836.60
Rohe, John	\$120.00
Rohrbeck, Denise	\$41,167.48
Schettler, Joan	\$53,111.64
Schettler, Norman	\$120.00
Schieffer, Justin	\$5,000.00
Schlichte, Lu Ann	\$29,681.64
Schlichte, Therese	\$2,315.25
Schmeiser, Martin	\$25,243.68
Schmidt, Shirley	\$22,938.60

Schon, Paula	\$25,542.60
Schreck, Judith	\$35,485.08
Schroeder, Vicki	\$4,458.14
Schroer, David	\$362.21
Schultes, Barbara	\$37,179.60
Schultes, Leroy	\$120.00
Schultes, Richard	\$120.00
Schultz, Bonnie	\$19,219.32
Schultz, Kevin	\$24,645.60
Schweers, Curt	\$90.00
Seidl, Jean	\$29,115.60
Seidl, Stephanie	\$12,312.72
Simons, Patricia	\$37,751.88
Smith, Candace	\$16,840.06
Snyder, Roger	\$90.00
Soyer, Allen	\$47,259.36
Soyer, Elanie	\$35,183.88
Soyer, Thomas	\$60.00
Steinkamp, Glenn	\$60.00
Stoolman, Sheryl	\$7,018.25
Storjohann, Sherry	\$28,879.68
Stork, Donald	\$35,914.45
Stotts, Rosemarie	\$33,846.04
Struve, Curtis	\$180.00
Stuhr, Christine	\$90.00
Testroet, Marjorie	\$30,843.81
Thielen, Barbara	\$25,821.52
Tigges, Louis	\$60.00
Tigges, Mark	\$60.00
Topp, Lornie	\$90.00
Toyne, John	\$90.00
Trobak, Neil	\$24,910.68
Tuel, Donald	\$36,210.56
Tuel, Travis	\$35,138.39
Van Dyke, James	\$46,891.56
Van Zuiden, William	\$33,414.12
Vasquez, Jennifer	\$34,590.29
Venteicher, Patrick	\$1,826.92
Villanueva, Maria	\$137.13
Von Qualen, Ralph	\$60.00
Vonnahme, Dennis	\$120.00
Wagner, Lisa	\$33,165.12
Weber, Dodi	\$90.00
Wegner, Tommy	\$180.00
Weitl, Mary	\$1,312.61
Weitl, Peggy	\$50,180.16
Wenck, Billie	\$90.00
Wenck, Cynthia	\$2,676.25
Wenck, Duane	\$38,108.83
Wenck, Max	\$35,314.32
Werden, John	\$55,165.08
Wernimont, Dick	\$840.00
Wetrich, Matthew	\$32,844.60
White, Derek	\$25,783.60
Wilburn, Carl	\$56,367.84
Williams, David	\$46,699.44
Wilson, Kent	\$60.00
Wittrock, Earl	\$3,680.00
Wolf, Michael	\$38,294.92
Wolterman, Ryan	\$90.00
Wood Jr, Robert	\$4,384.00

Motion by Danzer, second by McDermott to approve claims for payment. On roll call, all present voted aye.

GENERAL BASIC

Employer's Share F.I.C.A.	\$15,341.52
Employer's Share I.P.E.R.S.	8,014.73

Employer's Share I.P.E.R.S.	1,763.61
Employer's Share I.P.E.R.S.	5,216.19

GENERAL SUPPLEMENTAL

Employer's Share F.I.C.A.	245.50
Employer's Share I.P.E.R.S.	217.22

MENTAL HEALTH

Employer's Share F.I.C.A.	1,288.37
Employer's Share I.P.E.R.S.	1,108.56

RURAL SERVICES

Employer's Share F.I.C.A.	1,363.85
Employer's Share I.P.E.R.S.	29.60
Employer's Share I.P.E.R.S.	1,339.39

SECONDARY ROAD FUND

Employer's Share F.I.C.A.	7,146.99
Employer's Share I.P.E.R.S.	6,213.56

DISASTER SERVICES

Employer's Share F.I.C.A.	243.56
Employer's Share I.P.E.R.S.	202.18

FOR CLAIMS ALLOWED BY DEPARTMENT SEE BOARD OF SUPERVISORS SUPPLEMENT BOOK A.

Board reviewed a request to vacate a plat of survey in Section 33, Grant Township. The land owner is Cedella Danzer. Motion by McDermott, second by Meiners to set February 2, 2009 at 10:00 a.m. as the date and time for a public hearing to vacate a plat of survey for Lots 1 and 2, SE1/4 NE1/4, Section 33-84-34. On roll call, Beardmore, McDermott and Meiners voted aye; Danzer abstained. Motion carried.

Motion by Danzer, second by McDermott to appoint Stan Janssen to the Carroll County Zoning Commission. On roll call, all present voted aye.

Motion by Meiners, second by Beardmore to appoint Doug Pudenz as 2010 Kniest Township Trustee, Marvin Huegerich as 2010 Maple River Township Trustee, and Dale Behrens as 2010 Roselle Township Trustee. On roll call, all present voted aye.

Board discussed establishing an attorney fee for Mental Health commitment proceedings. Motion by McDermott, second by Beardmore to set a fee of \$60/hour, with a cap of \$180 for Mental Health commitment proceedings. On roll call, all present voted aye.

Motion by Beardmore, second by Danzer to deny the request for a rate increase for Case #01-05-09. On roll call, all present voted aye.

Board reviewed a manure management annual update for Alan Friedman in Section 27, Eden Township.

Motion by Danzer, second by McDermott to approve a survey for Lot 1 of S1/2 Section 15-85-34. On roll call, all present voted aye.

County Engineer, Dave Paulson, reviewed a utility permit for Glidden REC, for work in Newton Township. Motion by McDermott, second by Danzer to approve the utility permit for Glidden REC. On roll call, all present voted aye.

Paulson reported on projects he is submitting to the state to be considered for funding from an anticipated stimulus package from the federal government. Paulson submitted three bridge projects, four box culvert projects and one resurfacing project.

Chairman opened a public hearing at 10:00 a.m. to receive comments on the County's Comprehensive Plan. In addition to the supervisors and auditor, those present for the public hearing were Chris Whitaker, Carl Wilburn, Cameron Janson, Steve Reinart, Virginia Hagemann and Harold Leiting. Chris Whitaker, Region XII, reviewed the plan, noting that Chapter 335.5 Code of Iowa sets the requirements for a comprehensive plan.

Steve Reinart voiced his objections to the inclusion of agricultural in-pit product storage and ag in-pit distribution and the production of ag-related products in the list of allowable

permitted use when approved by the Board of Adjustment in Agricultural zoned districts. Previously, ag in-puts were not an allowable permitted use in the Agricultural zoned districts. Carl Wilburn responded that those types of ag-related businesses will be decided on a case-by-case basis by the Board of Adjustment, to protect the surrounding property owners.

Virginia Hagemann asked about Urban Transition Areas, the area around each incorporated city. Wilburn said that area is agricultural by default.

Chairman closed the public hearing at 10:39 a.m. Motion by Meiners, second by McDermott to approve the Carroll County Comprehensive Plan. On roll call, all present voted aye.

LuAnn Mowrey reported on the Family Resource Center and presented their funding request of \$4500 for FY2010.

Sara Nielsen, County EMA director, requested an increase in county funding to \$51,500 for FY2010. The increase is due to health insurance coverage. Jeff Cayler said an EMPG grant generally covers wages and benefits for EMA directors, depending on the money available and the number of counties applying for grants. Cayler also addressed homeland security funding and listed items the county has acquired as a result of those dollars.

Chad Jensen reported on activities at New Opportunities and requested a 4% increase in funding for FY2010. The County helps fund Substance Abuse Treatment and Prevention programs, along with the Carroll County Family Development Center.

Tom Buman and Tom Simons gave the Board an update on the Carroll County Soil and Water Conservation District. This group has been approved for a watershed grant for cleaning up Brushy Creek and requested FY2010 funding of \$6000 from the County. This would be used to partner with the state for the Brushy Creek project. Water from Brushy Creek runs into the Des Moines water supply, and because it moves so quickly the bacteria doesn't have time to break down before it reaches the Des Moines area.

Carl Wilburn presented a quarterly report on the GIS/IT/P&Z departments.

Danzer reported on WESCO.

Meiners reported on New Opportunities and CADDC.

Motion by Danzer, second by McDermott to adjourn at 11:45 a.m. On roll call, all present voted aye.

Joan Schettler, Auditor

Eugene Meiners, Chairman